

**AGENDA FOR A REGULAR MEETING
OF SELDOVIA CITY COUNCIL
COUNCIL CHAMBERS**

**Wednesday
September 14, 2016
7:30pm**

SWEATT COLBERG PATRICK MORRISON ROJAS CORWIN

- A. Call to Order & Roll Call:
- B. Pledge of Allegiance:
- C. Excused Absences:
- D. Agenda Approval:
- E. Approval of Minutes: Minutes of the Regular Meeting, August 24, 2016
- F. Treasurer's Report: None
- G. Utility Report: None
- H. Ordinance Introduction: None
- I. Proclamations: None
- J. Public Presentation Prior Notice: (each presenter has up to 10 min)
- K. Public Presentation for Items not on Agenda: (public has 3 min each)
- L. Committee and Advisory Board Reports: (each member has 5 min)
- M. Unfinished Business:

- N. New Business:
 - 1. ORDINANCE 17-04 A Non-Code Ordinance Of The City Council Of The City Of Seldovia, Alaska, Amending The FY17 Budget To Reflect The Major Maintenance And Repair-General Fund Expenditures Of \$66,826.50 For The City Office And Maintenance Shop Roof Repair Project And \$30,456.50 For The Mission Street Stairs Project
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 2. ORDINANCE 17-08 An Ordinance of the City of Seldovia Amending Title 11, Chapter 11.13 Camping Regulations, to Provide Clarification on Allowable Sites For Camping; For Council Review
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 3. P&Z Reccomendation for the Opportunity to Comment on Kenai Peninsula Borough Ordinance 2016-25 (Mayor Substitute) Reducing Planning Commission Members
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
 - 4. Perley Morrison Request to Extend his Exemption Allowing the Keeping of His Horses on His Industrial Lot at 346 Illiamna St.
 - a. Presentation by Staff or Council
 - b. Public Presentation (public has 3 min each)
 - c. Council Discussion
 - d. Action/Disposition
- O. Informational Items Not Requiring Action:
- P. City Manager's Report: See Laydown
- Q. Council and Mayor Comments Concerning Items Not on the Agenda:
- R. Next Meeting: Regular Meeting on September 28, 2016 at 7:30 pm
- S. Adjournment:

* IF YOU REQUIRE SPECIAL ASSISTANCE TO ATTEND THE MEETING, PLEASE NOTIFY THE CITY OFFICE 24 HOURS
IN ADVANCE AND ARRANGEMENTS WILL BE MADE *